

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
June 24, 2008

ASM 07-20
Approved July 8, 2008

S. Brievold, R. Campbell, P. Chen, K. Karimlou, R. Martin, D. Maurizio, S. Monte,
H. K. Moo-Young, B. Murnane, A. Reed, P. Romero, M. Shim, Y. Song, V. Villa, K. Ying,
B. Yorker

ABSENT

N. Chiang, S. Rothman, K. Ryan, M. Zepeda

EXCUSED ABSENCE

T. Bell convened the meeting at 1:36 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 Welcome to the first Senate meeting of the Summer Quarter. I am Ted Bell, Vice Chair of Senate for the summer; I am substituting for Marlene Zepeda, Chair of the Summer Senate.

1.2 I am pleased to report that Donald Dewey has agreed to serve as Parliamentarian for the Summer Quarter. For those of you who are not familiar with Roberts' Rules of Order, the Senate document summarizing parliamentary procedures and the document on Miscellaneous Rules are available in the public folders under "Academic Senate."

1.3 On June 12, 2008, President Rosser approved the Senate's proposed modification to the policy on Office Hours, effective Summer Quarter. The on-line Faculty Handbook has been updated.

1.4 On June 17th, Assistant Vice Chancellor Keith Boyum sent a memorandum to the campus Directors of Admissions and Records and the Test Officers informing them that the CSU will now accept a score of 680 or higher on the writing portion of the SAT as an exemption from the English Placement Test (EPT).

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/p (Peterson) to approve the minutes of the meeting of May 27, 2008 (ASM 0-8-1).

APPROVAL OF THE MINUTES

3.2 It was m/s/p (Dewey) to approve the minutes of the meeting of May 27, 2008 (ASM 07-19).

4. It was m/s/p (Peterson) to approve the agenda.

APPROVAL OF THE AGENDA

5. 5.1 Gretchen Peterson (Sociology), Thomas Barkley (Nursing), Michael Siler (Political Science) and Paula Arvedson (Curriculum and Instruction) were nominated.

ELECTION OF FOUR MEMBERS-
AT-LARGE SUMMER QUARTER
ALTERNATES FOR THE
EXECUTIVE COMMITTEE

5.2 The nominations were closed and the Chair ruled that the members-at-large were elected by acclamation.

6. It was m/s/ (Dewey) to approve the recommendation (07-11).

PROPOSED POLICY: THE USE
OF GRADUATE STUDENTS IN
INSTRUCTION, FACULTY
HANDBOOK, CHAPTER VI
(07-11) *First-Reading*

7. It was m/s/ (Flint) to approve the recommendation (07-12).

PROPOSED POLICY: DEADLINE
FOR ORDERING REQUIRED
TEXTBOOKS, FACULTY HAND-
BOOK, CHAPTER VI (07-12)
First-Reading

8. It was m/s/p (Allison) to adjourn at 1:57 p.m.

ADJOURNMENT